

RESOLUTION

06-08

RESOLUTION OF THE DELTA PROTECTION COMMISSION  
APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE SOLANO  
COUNTY FISH AND WILDLIFE PROPAGATION FUND (FWPF) GRANT PROGRAM

WHEREAS, the State of California Fish and Game Code, Sections 12009 and 13003 provide for the payment of fine funds to Solano County for grants to local agencies for fish and wildlife purposes consistent with Fish and Game Code Section 13103; and

WHEREAS, in Fish and Game Code Section 13100 the Solano County Board of Supervisors is given responsibility for administering the FWPF Program, including setting up necessary procedures governing Project Applications; and

WHEREAS, the Solano County Park and Recreation Commission, acting in its dual role as the Solano County Fish and Wildlife Commission, reviews FWPF applications and provides recommendations to the Board of Supervisors on which applicants should receive FWPF grant awards each year; and

WHEREAS, Solano County received \$494,974 in funds based on the April 2005 Kinder Morgan Settlement that were fines levied by the Department of Fish and Game for a 2004 diesel fuel pipeline leak in Suisun Marsh, and which are subject to the requirements of Fish and Game Code Section 13103; and

WHEREAS, on January 22, 2008, the Solano County Board of Supervisors approved the "Guidelines for the Kinder Morgan Settlement Funds -- Countywide Fish and Wildlife Fund," directing that \$100,000 of the Kinder Morgan Settlement fine funds be distributed as grants as part of the FY2008/09 Solano County Fish and Wildlife Propagation Fund Grant Program; and

WHEREAS, said procedures established by the Solano County Board of Supervisors certify by resolution the approval of Application(s) before submission of said Application(s) to Solano County; and

WHEREAS, the Applicant will enter into a Contract with Solano County to complete the Project(s);

NOW, THEREFORE, BE IT RESOLVED that the Delta Protection Commission hereby:

1. Approves the filing of an Application for the Solano County Fish and Wildlife Propagation Fund Grant Program; and

2. Certifies that said Applicant has or will have available, prior to commencement of any work on the Project included in this Application, the required match and sufficient funds to complete the Project; and
3. Certifies that the Applicant has or will have sufficient funds to operate and maintain the Project(s); and
4. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the Contract shown in the Application Packet; and
5. Delegates the authority to Executive Director to conduct all negotiations, execute and submit all documents, including, but not limited to Applications, agreements, amendments, and payment requests and so on, which may be necessary for Project completion; and
6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Approved and adopted the 24 day of July, 2008

I, the undersigned, hereby certify that the foregoing Resolution Number was duly adopted by the Delta Protection Commission following a roll call vote:

Ayes:

Noes:

Absent:

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Arne Simonson, Chair  
Delta Protection Commission

